

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant :	Gordon et al.)
App. No. :	10/583,188)
Filed :	June 16, 2006)
For :	STEM CELLS)
Examiner :	Unknown)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office

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connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

Omnicyte, Ltd.

Dated: 11.07.07

By: 
Printed Name: M. HARIB

Title: COO

Address: 21 Wilson Street, London, EC2M 2TD,
Great Britain

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PATENT

Attorney Docket No. FDEHNI 1.001APC

ASSIGNMENT

WHEREAS, I, (1) Myrtle Gordon, citizen of Great Britain, residing at Willow Tree Cottage, Spinning Wheel Lane, Binfield, Berkshire RG42 5QH, United Kingdom; (2) Nagy Habib, citizen of Great Britain, residing at 6 Courtfield, Castlebar Hill, London W5 1TA, United Kingdom; hereinafter referred to as Assignor (collectively if more than one inventor is listed above), have invented certain new and useful improvements in STEM CELLS, the specification of which was filed on June 16, 2006 as Application Serial No. 10/583,166, and was described and claimed in PCT International Application No.PCT/GB2004/005365 filed on December 20, 2004.

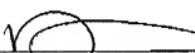
AND WHEREAS, Omnicyte, Ltd., with its principal place of business at 21 Wilson Street, London EC2M 2TD, Great Britain (hereinafter referred to as Assignee) desires to acquire the entire right, title, and interest in and to the said improvements with respect to the United States of America, its territories and possessions.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor hereby acknowledges that it has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over, unto Assignee, its successors, legal representatives and assigns, the entire right, title, and interest in the United States of America, and its territories and possessions in, to and under said improvements, and any Patent Applications in the United States of America and all divisions, renewals and continuations thereof, and all Patents of the United States of America which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions; and Assignor hereby authorizes and requests the Commissioner of Patents of the United States of America to issue all Patents for said improvements to Assignee, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND ASSIGNOR HEREBY covenants and agrees that it will communicate to Assignee, its successors, legal representatives and assigns, any facts known to it respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid Assignee, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in the United States of America.

IN TESTIMONY WHEREOF, Assignor intending to be legally bound has hereunto affixed its signature.

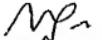
This 12 day of MARCH, 2007


Signature of Myrtle Gordon

Witness:

Patricia Melchior

This 12 day of MARCH, 2007


Signature of Nagy Habib

Witness: Diana Nichols